

**CALIFORNIA TRANSPORTATION COMMISSION
ACTION TAKEN REPORT**

June 6-7, 2001 CTC Meeting

San Jose

Book Item	Book Item Description - Refer to Agenda and Vote List for specific project identification	Date	Status
2.1a.(1)	STIP A 00S-022A - 3 Projects in Contra Costa, San Mateo and Solano Counties	6-Jun-01	Approved on Consent
2.1a.(2)	STIP A 00S-023A - 3 Projects in Mendocino and Yuba Counties	6-Jun-01	Approved on Consent
2.1a.(3)	STIP A 00S-024A - 6 Projects in Merced, Mono, Santa Barbara, and Stanislaus Counties	6-Jun-01	Approved on Consent
2.1a.(4)	STIP A 00S-025A - Alameda Corridor Grade Separation Project in L.A. County	6-Jun-01	Approved on Consent
2.1a.(5)	STIP A 00S-026A - Chino Downtown Transportation Center Project in the City of Chino	6-Jun-01	Approved on Consent
2.1a.(6)	STIP A 00S-027 - 6 existing projects/3 new projects in the Counties of Alameda, Contra Costa, San Francisco, Santa Clara, Solano and Sonoma.	6-Jun-01	Approved on Consent
2.1a.(7)	STIP A 00S-028 - Rail crossing rehabilitation project and freeway projects in Mendocino County	6-Jun-01	Approved on Consent
2.1a.(8)	STIP A 00S-029 - adds funding/adjusts 6 projects in Amador, Calaveras, Mariposa, Monterey and Tulare; and 4 new project for Tuolumne County.	6-Jun-01	Approved as Modified on Consent (Technical Correction to Agenda Language - Tuolumne County Project Withdrawn Prior to Meeting)
2.1a.(9)	STIP A 00S-030 - Rt. 57/60 HOV connector in L.A. County	6-Jun-01	Approved on Consent
2.1a.(10)	STIP A 00S-031 - modifies various elements of I-680 Sunol Grade corridor in Alameda and Santa Clara	6-Jun-01	Approved on Consent
2.1a.(11)	STIP A 00S-032 - modifies various elements of Rt. 101 in Marin County	7-Jun-01	Approved
2.1a.(12)	STIP A 00S-033 - modifies various elements of Rt. 215 in Riverside County	7-Jun-01	Approved
2.1a.(13)	STIP A 00S-034 - modifies various elements of Rt. 210 in San Bernardino County	7-Jun-01	Approved
2.1a.(14)	STIP A 00S-035 - revises funds for Project Planning, Programming and Monitoring in Calaveras	6-Jun-01	Approved on Consent
2.1a.(15)	STIP A 00S-036 - swaps projects from roadway rehab to culvert replacement in Sierra County	6-Jun-01	Approved on Consent
2.1a.(16)	STIP A 00S-037 - biological mitigation site for Rt. 86 expressway in Imperial County	6-Jun-01	Approved on Consent
2.1a.(17)	STIP A 00S-038 - shifts funds from soundwall to planting for I-15 project in San Diego County	6-Jun-01	Approved on Consent
2.1a.(18)	STIP A 00S-039 - modifies funding and schedule for various elements of I-5 HOV widening in L.A.	6-Jun-01	Approved on Consent
2.1a.(19)	STIP A 00S-040 - 5 local road projects in L.A. County	6-Jun-01	Approved on Consent
2.1a.(20)	STIP A 00S-022B - 4 projects in Alameda and Contra Costa Counties	7-Jun-01	Approved
2.1a.(21)	STIP A 00S-023B - PLA I-80/Sunrise/Douglas Blvd. interchange	7-Jun-01	Approved
2.1a.(22)	STIP A 00S-024B - 4 projects in Santa Cruz and Stanislaus Counties	7-Jun-01	Approved
2.1a.(23)	STIP A 00S-025B - Rt. 105 Sepulveda Blvd. off-ramp widening project in L.A. County	7-Jun-01	Approved
2.1a.(24)	STIP A 00S-026B - 2 projects in Imperial and Riverside Counties	7-Jun-01	Approved
2.1b.(1)	STIP A 00S-041 - Rt. 32 realignment in Glenn County	----	Withdrawn by Department Prior to Meeting
2.1b.(2)	STIP A 00S-042 - Rt. 71 widening project and animal crossings in Riverside County	6-Jun-01	Information Only (Will be on Consent in July)
2.1b.(3)	STIP A 00S-043 - Rt. 138 widening project in San Bernardino County	6-Jun-01	Information Only (Will be on Consent in July)
2.1b.(4)	STIP A 00S-044 - 3 new transit projects and construction of 3 new bust turnouts on Pinole Valley Road	6-Jun-01	Information Only (Will be on Consent in July)
2.1b.(5)	STIP A 00S-045 - Rt. 10 Etiwanda Ave. Interchange in San Bernardino County	6-Jun-01	Information Only (Will be on Consent in July)
2.1c.(1)	27 TCR Program Application Approvals - TA-01-09	6-Jun-01	Approved as Modified (Technical Corrections to Agenda Language for Projects #4, #5, #58, and #86. Correction to Applicant Agency for Project #135.)
2.1c.(2)	3 TCR Program Application Amendments - Resolution TAA-01-05	6-Jun-01	Approved
2.1c.(3)	1 TCR Application Approval - Resolution TA-01-10	7-Jun-01	Approved as Modified (Technical Correction to Agenda Language)
2.1c.(4)	3 Applications for TCRP Exchange Programs - Resolution TE-01-01	6-Jun-01	Approved as Modified Applications for Santa Cruz County Regional Transportation Planning Agency, Tulare County Resource Management Agency; and the Transportation Agency of Monterey County (Commissioner Lawson Abstained)
2.1d.	P116 Application Amendment - reroute bikeway to eliminate bridge, Paulding Middles School Bike Lanes	6-Jun-01	Approved on Consent
2.1f.	TEA/State Transportation Enhancement Program, swap properties, Coastal Conservancy	6-Jun-01	Approved
2.2c.(1)	Project Approval Future Funding - Rt. 1 in Los Angeles County	6-Jun-01	Approved
2.2c.(2)	Project Approval Future Funding - Rt. 101 in Marin County	6-Jun-01	Approved
2.2c.(3)	Project Approval Future Funding - Rt. 138 in Los Angeles County	6-Jun-01	Approved
2.2c.(4)	Project Approval Future Funding - Rt. 60 in Los Angeles County, HOV connectors to Rt. 57	6-Jun-01	Approved on Consent
2.2c.(5)	Project Approval Future Funding - Rt. 60 in Los Angeles County, HOV lanes between Rt. 605 and Brea Canyon Road in the City of Industry.	6-Jun-01	Approved on Consent
2.2c.(6)	Project Approval Future Funding - Rt. 133 in Orange County, realign/widen 4 lanes	6-Jun-01	Approved
2.3a.	Route Adoption, Rt. 133 in the City of Irvine and Orange County to south of I-405	6-Jun-01	Approved
2.3c.	9 Relinquishment Resolutions - R-3485 through R-3493	6-Jun-01	Approved

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2.3d.	Vacation Resolution - Rt. 209 in the City of San Diego, Resolution A-847	6-Jun-01	Approved
2.4a.(1)	Resolution of Necessity - Appearance - Resolution C-18283	6-Jun-01	Approved
2.4a.(2)	Resolution of Necessity - Appearance - Resolution C-18284	6-Jun-01	Approved
2.4b.	42 11 Resolutions of Necessity - Resolutions C-18285 thru G-18296 C-18289; C-18291 thru C-18296	6-Jun-01	C-18290 Withdrawn by Department Prior to Meeting. Design Changes Requested by Grantor. Remaining Resolutions Approved as Modified on Consent
2.4c.	Airspace Lease Direct Negotiations - Airspace Lease Amendment - Intermodal Transit Partners	6-Jun-01	Added by Addendum Approved on Consent
2.4d.	Director's Deeds - Items #1 through #6	6-Jun-01	Approved on Consent
2.5a.	Financial Allocation for 12 Minor Projects	6-Jun-01	Approved on Consent
2.5b.(1)	14 STIP Projects - Resolution FP-00-86	6-Jun-01	Approved as Modified on Consent (Technical Corrections to Vote Boxes for Projects #11 and #14)
2.5b.(2)	9 SHOPP Projects - Resolution FP-00-87	6-Jun-01	Approved
2.5b.(3)	1 SHOPP Project in San Diego County - Resolution FP-00-88	6-Jun-01	Approved
2.5b.(4)	6 SHOPP Transportation Enhancement Projects - Resolution FP-00-89	6-Jun-01	Approved on Consent
2.5b.(5)	1 STIP Project in Los Angeles County - Resolution FP-00-95	6-Jun-01	Approved
2.5c.(1)	41 Local Assistance STIP Projects Off the State Highway System	6-Jun-01	Project #13 Withdrawn by City of Livermore Prior to Meeting. Remaining Projects Approved as Modified on Consent (Technical Correction to Project #37 Vote Box)
2.5c.(2)	6 Local Assistance Transportation Enhancement Act Projects - Resolution FP-00-91	6-Jun-01	Approved on Consent
2.5c.(3)	3 Local Assistance Environmental Enhancement and Mitigation Projects - Resolution FP-00-92	6-Jun-01	Approved on Consent
2.5d.(1)	4 SHOPP Projects with Cost Increases Greater than 120 Percent - Resolution FP-00-93	6-Jun-01	Approved as Modified (Technical Corrections to Agenda Language and to Project #3 Vote Box)
2.5d.(2)	1 SHOPP Project in Fresno County with Cost Increases Greater than 120 Percent - Resolution FP-00-94	6-Jun-01	Approved as Modified for Total Allocation of \$3,382,000 (Technical Correction to Agenda Language)
2.5e.	3 STIP and 4 SHOPP Supplemental Funds Projects - Resolution FA-00-10	6-Jun-01	Approved as Modified (Technical Corrections to Project #4 Agenda Language and to Vote Boxes for Projects #2, 3, 4, 5, 6)
2.5f.(1)	Emergency G-11 Allocations - 2 Projects	6-Jun-01	Information Only
2.5f.(2)	Seismic Retrofit (Proposition 192) G-11 Allocations - 6 Projects	6-Jun-01	Information Only
2.5f.(3)	SHOPP Rehabilitation/Safety: G-00-10 Allocations - 3 Projects	6-Jun-01	Information Only
2.5f.(4)	Local Storm Damage/Local Street and Road Pavement Rehab G-01-04 Alloc. - 16 Projects	6-Jun-01	Information Only
2.5f.(5)	Local Assist. for Project Development Components G-01-03 Allocations - 2 Projects	6-Jun-01	Information Only
2.5f.(6)	Local Assist. For STIP Rideshare Project - 1 Project	6-Jun-01	Information Only
2.5f.(7)	Local Assist. For RSTP/CMAQ G-01-05 Allocations - 15 Projects	6-Jun-01	Information Only
2.5f.(8)	Local Assist. For Planning, Programming and Monitoring Activities - 3 Projects	6-Jun-01	Information Only
2.5g.	FY 2001-02 Right of Way Allocation - Resolution FM-01-01	6-Jun-01	Approved
2.5h.	FY 2001-02 Local Assistance Allocation - Resolution FM-01-02	6-Jun-01	Approved
2.6a.(1)	1 Local STIP Transit Project for San Francisco Municipal Transportation Agency - Resolution MFP-00-20	6-Jun-01	Approved on Consent for Federal Funds Only (Technical Correction to Vote Box)
2.6a.(2)	15 Local STIP Rail/Transit Projects - Resolution MFP-00-21	6-Jun-01	Approved on Consent
2.6a.(3)	2 State STIP Intercity Rail Projects - Resolution MFP-00-22	6-Jun-01	Approved on Consent
2.6c.(1)	Prop 116 Allocation Amendments - Plumas County - Resolution BFA-00-11	6-Jun-01	Approved (Technical Correction to Vote Box)
2.6c.(2)	Prop 116 Allocation Amendments - City of Arroyo Grande - Resolution BFA-00-4312	6-Jun-01	Approved (Technical Correction to Vote Box)
2.6d.	Transit Capital Improvement Project Allocation Amendment - LACMTA - Resolution MFA-00-04	6-Jun-01	Approved on Consent
2.6f.	Informational Report on Delegated Allocations for 12 TCR Program Projects		Information Only (Technical Correction to Agenda Language)
2.7	Aeronautics Financial Matters - Resolution FDOA-2001-4	6-Jun-01	Approved on Consent
2.8a.(1)	Time Extension Request - 1 local STIP Project in Merced County - Waiver-01-31	7-Jun-01	Approved for 12 Month Extension (Technical Correction to Agenda Language)
2.8a.(2)	Time Extension Request - 39 local STIP Projects - Waiver-01-32	7-Jun-01	Project #15 - Denied Remaining Projects Approved as Modified (Project #1 - Approved for 14 Month Extension for PS&E only [20 Months for CON Withdrawn Prior to Meeting]; Project #31 Also Approved with Support from Department after Receipt of Additional Information)
2.8a.(3)	Time Extension Request - 2 local STIP Projects - Waiver-01-33	7-Jun-01	Approved

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2.8a.(4)	Time Extension Request - 1 intercity rail STIP Project, San Diego Maintenance Facility - Waiver-01-34	7-Jun-01	Approved
2.8a.(5)	Time Extension Request - 1 intercity rail STIP Project, San Dieguito Bridge Replacement- Waiver-01-35	7-Jun-01	Approved
2.8b.(1)	Time Extension Request - 12 local STIP Projects - Waiver-01-36	7-Jun-01	Approved
2.8b.(2)	Time Extension Request - 2 Transit Capital Improvement (TCI) Program projects - Waiver-01-37	7-Jun-01	Approved
2.8b.(3)	Time Extension Request - 1 Local STIP Project, North San Diego County Transit Dev. Board - Waiver-01-38	7-Jun-01	Approved
2.8c.(1)	Time Extension Request - 3 local STIP Projects - Waiver-01-39	7-Jun-01	Approved
2.8c.(2)	Time Extension Request - 1 TCI Program project, Seaside Transit Plaza - Waiver-01-40	7-Jun-01	Approved
2.8d.	Time Extension Request - 3 local STIP Projects - Waiver-01-41	7-Jun-01	Approved
2.8e.(1)	Time Extension Request - 2 County of Tuolumne projects - Waiver-01-42	7-Jun-01	Approved
2.8e.(2)	Time Extension Request - 1 County of Imperial project - Waiver-01-43	7-Jun-01	Denied
2.8e.(3)	Time Extension Request - 1 City of Imperial project - Waiver-01-44	7-Jun-01	Denied
2.9a.	Technical Changes - Resolution FP-98-31	6-Jun-01	Approved on Consent
2.9b.	Technical Changes - Resolution FP-98-18	6-Jun-01	Approved on Consent
2.9c.	Technical Changes - Resolution FP-00-31	6-Jun-01	Approved on Consent
3.1	Caltrans Monthly FY 2000-01 Finance Report	6-Jun-01	Information Only
3.2	Monthly Report on Status of Projects Previously Voted but not Awarded	6-Jun-01	Information Only
3.3	Monthly Report on Status of Projects Amended into the SHOPP by Department Action	6-Jun-01	Information Only
3.4	Caltras Quarterly Report	6-Jun-01	Information Only
3.5	Local Assistance - Quarterly Unobligated RSTP, CMAQ, and Regional TEA Balances	6-Jun-01	Information Only
3.6	Local Assistance - Quarterly Lump Sum Allocation Status Report	6-Jun-01	Information Only
3.7	Close-Out Report on FY 2000-01 Right-of-Way Program	6-Jun-01	Information Only
4.1	State Legislative Matters	7-Jun-01	No Action Taken
4.2a.	Review of Ten-Year SHOPP Plan	7-Jun-01	Information Only
4.2b.	Adoption of Assumptions for the 2002 STIP Fund Estimate	7-Jun-01	Approved as Presented
4.2c.	Public Hearing on Amendments to STIP Guidelines for 2002 STIP	7-Jun-01	Information Only
4.3	Six-Month Estimate of Loan Capacity Under AB 1012 Approval of Funding Level - Resolution G-01-17	7-Jun-01	Approved (Estimate of \$300 million over 4 years)
4.4	Presentation on AB 2928 Eastern Trade Corridor Report	7-Jun-01	Information Only
4.5	Rural Counties Task Force Bi-Annual Report	7-Jun-01	Information Only
4.6	Report on Final AB 1012 Comprehensive Management Information System Plan	7-Jun-01	Information Only
4.7	Presentation by Resources Agency of Project Evaluations for FY 01-02 EEM Program	7-Jun-01	Information Only
4.8	Capital Improvement Program (CIP) Biennial Update - Element of the California Aviation System Plan	7-Jun-01	Information Only
5.1	Report by Santa Clara Valley Transportation Authority on Status of Ticket Vending Machine Contract	----	Withdrawn by CTC at the Meeting
End of Report			